

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010310

FILED
Apr 30, 2010
Secretary of State

Entity Name: AIR MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

14271 SW 160TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

670 NW 6TH STREET
1202
MIAMI, FL 33136

Current Mailing Address:

14271 SW 160TH TERRACE
MIAMI, FL 33177

New Mailing Address:

PO BOX 772166
MIAMI, FL 33177

FEI Number: 26-4173087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, MARIO
14271 SW 160TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ESTRADA, MARIO
670 NW 6TH STREET
1202
MIAMI, FL 33136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO ESTRADA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, MARIO
Address: PO BOX 772166
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO ESTRADA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date